

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

September 18, 2023

City Hall Building

Meeting will begin at 6:00 P.M.

101 E. Grand Avenue

Pursuant to the provisions of Chapter 551 of the Government Code, notice is hereby given of a Called Meeting of the Comanche City Council, to be held in the City Council Chambers of the Comanche City Hall, 101 East Grand Ave, Comanche.

AGENDA

A. CALL TO ORDER

B. ROLL CALL TO ESTABLISH A QUORUM

C. INVOCATIONS AND PLEDGE OF ALLEGIANCE

D. CITIZENS TO BE HEARD

This time is provided for Citizens to address the City Council on any issues and concerns. Members of the Public wishing to speak must sign up prior to the start of the meeting. No City Council canvassing discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record.

E. PRESENTATIONS

1. Municipal Impact Award:
2. Council Meeting Minutes: Consideration and possible action concerning the minutes of August 14th and August 21st City Council Meetings.

F. PUBLIC HEARINGS

3. Proposed 2023 Tax Rate: Presentation and discussion regarding the proposed tax rate of \$0.586747 per \$100 valuation.
4. Proposed FY 2023-2024 Budgets: Presentation and discussion regarding the proposed FY 2023-2024 Budgets.

G. OLD BUSINESS

5. RV Park Plan Review: Presentation, discussion, and possible action regarding the current plans, and or activities surrounding the RV Park Development.
6. Economic Development Corporation – Presentation, discussion, and possible action regarding the conversion of a Type A EDC to a Type B EDC.
 - a. Resolution 10-2023: Plan of Conversion for CTEDC
 - b. Resolution 11-2023: Certificate of Conversion for CTEDC

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

September 18, 2023

H. NEW BUSINESS

5. Special Event Calendar: Presentation, discussion, and possible action to approve, reject or modify requests to hold planned events withing the city limits.
 - a. Trunk or Treat – City Park
 - b. Traveling Circus – City Park
6. Public Works Expense: Presentation, discussion, and possible action to consider an expense for a new spreader.
7. Proclamation: Presentation and possible action to consider a proclamation recognizing the economic impact and generous contributions made to the City of Comanche.
8. Interlocal Agreement: Presentation and possible action to approve, reject or modify an agreement between the City of Comanche and City of De Leon.
9. Old City Hall: Presentation, discussion, and possible action regarding the development of south side of city square.
10. City Ordinance - Chapter 4 – Building Code: Presentation, discussion, and possible action to approve, reject or modify a recommendation to increase the current application fee and to codify Chapter 4 – Building Code.
11. City Ordinance – Chapter 14 – Subdivisions: Presentation, discussion, and possible action related to the codification of City Ordinance – Chapter 14 – Subdivisions.
12. Awareness Champaign – Building Project: Discussion and possible action related to the development and execution of an Awareness Champaign to promote public awareness of the CECA building acquisition project.
13. Collection Fees: Presentation, discussion, and possible action to approve, reject or modify a recommendation to assign attorney fees to utility accounts placed for past due collection.
14. Wage/Salary Plan: Presentation, discussion, and possible action to approve, reject or modify a recommendation to update the current Wage/Salary Plan guidelines.
15. Budget Amendments: Presentation, discussion, and possible action to approve, reject or modify requests to adjust line-item budget expenses the FY 2022-2023 period.
16. Walking Path – Register: Presentation, discussion, and possible action to approve, reject or modify a request to name a walking path in the name of a citizen.

**NOTICE OF PUBLIC MEETING
COMANCHE CITY COUNCIL MEETING**

September 18, 2023

17. **Municipal Staff:** Presentation, discussion, and possible action to approve, reject or modify recommendations to hire staff for open positions.

I. DEPARTMENT HEAD REPORTS

- a. Administration
- b. Airport
- c. Animal Control
- d. Chamber of Commerce
- e. Comanche Youth Council
- f. Code Enforcement
- g. Economic Development Corporation
- h. Finance
- i. Municipal Court
- j. Police Department
- k. Public Works
- l. Utility Department

- J. CLOSED SESSION:** The City Council will convene into a Closed Session in accordance with Section 551.074 of the Texas Government Code.

- K. OPEN SESSION:** Discussion and possible action regarding the deliberations held in Closed Session.

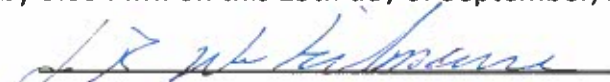
L. COUNCIL and MAYOR COMMENTS:

Discussion and comments relating to announcements regarding local or regional civic and charitable events; staff recognition, commendation of citizens, upcoming meetings, awards, birthdays, and condolences.

M. ADJOURNMENT

CERTIFICATION

I, Jim Winkelmann, do hereby certify that the above agenda was posted in the bulletin board of the Comanche City Hall Building by 6:00 P.M. on this 15th day of September, 2023.



Jim Winkelmann, City Administrator